

STATE WATER BOARD
BOARD MEETING MINUTES
June 7, 2006

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5602 or downloading from our web site at <http://www.waterboards.ca.gov/resdec/index.html#resdec>.

CALL TO ORDER

Tam M. Doduc, Chair called the meeting to order on June 7, 2006 at 10:05 a.m. in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

Tam M. Doduc, Chair; Gerald D. Secundy, Vice Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Celeste Cantú, Executive Director
Tom Howard, Deputy Director
Liz Kanter, Office of Public Affairs
Chris Davis, Office of Public Affairs
Betsy Jennings, Office of Chief Counsel
David Boyers, Office of Chief Counsel
Marleigh Wood, Office of Chief Counsel
Alex Meyer, Office of Chief Counsel
Jim Kassel, Division of Water Rights
Jane Farwell, Division of Water Rights

Beth Jines, Deputy Director
Michael Lauffer, Chief Counsel
Song Her, Clerk to the Board
Carmencita Sannebeck, Asst. Clerk to the Board
Daniel Merkley, Executive Office
Rob Egel, Office of Legislative Affairs
Darrin Polhemus, Division of Water Quality
James Giannopoulos, Division of Water Quality
Erin Mustain, Division of Water Quality

ANNOUNCEMENT

- Evacuation Information in case the fire alarm goes off during the meeting.
- Introduction of New Board Member, [Charlie Hoppin](#).

PUBLIC FORUM

None

For additional detail, an electronic recording of the meeting is available by upon request. Please contact commentletters@waterboards.ca.gov.

STATE WATER BOARD
BOARD MEETING MINUTES
June 7, 2006

MINUTES

Motion: Vice Chair Secundy moved to adopt the [May 15](#) Board minutes.

Seconded by: Member Baggett

MOTION CARRIED

Aye: Board Chair Doduc

Vice Chair Secundy

Member Baggett

Member Hoppin

INFORMATIONAL ITEM

1. Report by Celeste Cantu, Executive Director

Ms. Cantu gave an update on two things:

- Public hearings for Stormwater Numeric on July 21st in Pasadena (working on location) and in Sacramento, Cal/ EPA's Byron Sher room, July 28th
- Met with the Governor to develop a Clean Water Action Plan.

2. Board Member Report

None

3. Update on current studies to determine cause(s) of the Pelagic Organism Decline (POD) in the San Francisco Bay-Delta

Jim Kassel, Division of Water Rights, introduced Mr. Chuck Armor, Department of Fish and Game who provided an update on the Pelagic Organism Decline (POD) in the Bay Delta. ([slideshow](#))

FINANCIAL ASSISTANCE

4. Consideration of a resolution committing Clean Beaches Initiative (CBI) grant funds to the Montara Water and Sanitary District for the renovation of the Kanoff Street and Niagara Pump Stations at the Fitzgerald Marine Reserve Beach; CBI grant program; CBI project no. 313

Laura Peters, Division of Financial Assistance, presented the item to the Board.

Motion: Vice Chair Secundy moved to adopt the proposed resolution.

Seconded by: Chair Doduc

MOTION CARRIED (Resolution [2006-0032](#))

Aye: Board Chair Doduc

Vice Chair Secundy

Member Baggett

For additional detail, an electronic recording of the meeting is available by upon request. Please contact commentletters@waterboards.ca.gov.

**STATE WATER BOARD
BOARD MEETING MINUTES**

June 7, 2006

Member Hoppin

Commenters

None

5. **Consideration of a resolution approving the preliminary funding commitment for the City Of San Buenaventura; feasibility study on reuse of Ojai Valley Sanitary District's effluent; Water Recycling Funding Program; Project No. WRF-3418-010**

Leo Sarmiento, Division of Financial Assistance, presented the item to the Board.

Motion: Vice Chair Secundy moved to adopt the proposed resolution.

Seconded by: Chair Doduc

MOTION CARRIED (Resolution [2006-0033](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin

Commenters

None

6. **Consideration of a resolution adopting the permanent regulations that implement the Orphan Site Cleanup Account established by Assembly Bill 1906 (Lowenthal)**

Lori Brock, Office of Chief Counsel, presented the item to the Board.

Motion: Vice Chair Secundy moved to adopt the proposed resolution.

Seconded by: Chair Doduc

MOTION CARRIED (Resolution [2006-0034](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin

Commenters

None

7. **Consideration of a resolution appointing Operator Certification and Training Advisory Committee members**

Christopher Stevens, Division of Financial Assistance, presented the item to the Board.

For additional detail, an electronic recording of the meeting is available by upon request. Please contact commentletters@waterboards.ca.gov.

**STATE WATER BOARD
BOARD MEETING MINUTES**

June 7, 2006

Motion: Vice Chair Secundy moved to adopt the proposed resolution.

Seconded by: Chair Doduc

MOTION CARRIED (Resolution [2006-0035](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin

Commenters

None

8. **Consideration of a resolution authorizing issuance of a \$3,000,000 installment sales agreement and amendments thereto from the Agricultural Drainage Management Loan Program to the San Benito County Water District for an irrigation system improvement project**

Paul Marshall, Division of Financial Assistance, presented the item to the Board.

Motion: Vice Chair Secundy moved to adopt the proposed resolution.

Seconded by: Chair Doduc

MOTION CARRIED (Resolution [2006-0036](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin

Commenters

None

9. **Consideration of a resolution adopting the State Fiscal Year 2006/07 State Revolving Fund Loan Program Priority List**

Christopher Stevens, Division of Financial Assistance, presented the item to the Board.

Motion: Vice Chair Secundy moved to adopt the proposed resolution.

Seconded by: Chair Doduc

MOTION CARRIED (Resolution [2006-0037](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin

For additional detail, an electronic recording of the meeting is available by upon request. Please contact commentletters@waterboards.ca.gov.

STATE WATER BOARD
BOARD MEETING MINUTES
June 7, 2006

Commenters

None

WATER QUALITY

- 10. Consideration of a resolution authorizing the Executive Director, or Designee, to execute an interagency agreement with the Department of Toxic Substances Control for State and Regional Water Boards to provide regulatory oversight of site remediation at United States Department of Defense facilities**

Darrin

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Secundy

MOTION CARRIED (Resolution [2006-0038](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin

Commenters

None

- 11. Consideration of the petition of Chevron Products Company (Technical Report Order for 4000 Portola Drive, Santa Cruz), issued by the Central Coast Water Board. SWRCB/OCC File A-1343 (The State Water Board will consider whether to adopt the proposed order remanding the technical report order to the Central Coast Water Board)**

Motion: Chair Doduc moved to adopt the proposed order.

Seconded by: Vice Chair Secundy

MOTION CARRIED (Water Quality Order [2006-0006](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin

Commenters

None

**STATE WATER BOARD
BOARD MEETING MINUTES**

June 7, 2006

- 12. Public hearing and consideration of adoption of modifications to the State Water Resources Control Board Water Quality Order No. 2004-0009-DWQ, Statewide General National Pollutant Discharge Elimination System Permit for the Discharge of Aquatic Pesticides for Aquatic Weed Control in Waters of the United States, General Permit No. CAG 990005**

Motion: Vice Chair Secundy moved to adopt the proposed resolution.

Seconded by: Member Hoppin

MOTION CARRIED (Resolution [2006-0039](#))

Aye: Board Chair Doduc
Vice Chair Secundy
Member Baggett
Member Hoppin

Commenters

None

ADJOURNED

The Board meeting adjourned at 11:00 a.m.